

**LAFAYETTE COUNTY ECONOMIC DEVELOPMENT COMMITTEE**

**Tuesday, January 31, 2017, 4:00 p.m.  
UW-Extension Lobby, Courthouse, Darlington**

**MINUTES**

Carol Korn called the meeting to order at 4:06 p.m. Members present: Carol Korn, Mary Knellwolf, David Hammer, Bob Boyle and Kriss Marion. Others present: Valerie Steiner, HR Director and Robert Jones.

Korn asked if the meeting was properly posted. Steiner stated the meeting was posted two places in the Courthouse, the Darlington Municipal Building, Darlington Library and the Lafayette County Website.

Moved by Hammer, seconded by Knellwolf to approve the Agenda as presented. Motion carried.

Moved by Hammer, seconded by Knellwolf to approve the minutes of the December 28, 2016 meeting. Motion carried.

Steiner stated that we have spent the last week getting Bob Jones necessary IT access to email and other miscellaneous items he needed to begin work. Knellwolf stated that she and Jones are expected to tour Lafayette County on February 8. Jones discussed he has been meeting with members of the LDC and EDC committees. He has also contacted the WEDC. He wants to get into the planning phase and solicit as many opinions as possible. Discussion was held regarding inventorying the business parks, the housing problem, entrepreneurship, branding for this region, unemployment in the region and public relations.

It was decided to wait for two months on the Tourism Specialist position, in order to give Jones time to settle in and see what is needed.

Future Agenda items will be radio spots, current projects, financial status, and inviting Ray Spellman to attend the next meeting.

The next meeting is scheduled for February 27, 2017 at 4:00 p.m. in the UW-Extension Lobby of the Courthouse.

Moved by Boyle, seconded by Knellwolf to adjourn the meeting at 5:35 p.m. Motion carried.

Respectfully Submitted,

Valerie Steiner  
HR Director